

ORIGINAL

EDWARDS_D.pet

LEONARDO M. RAPADAS
United States Attorney
MARIVIC P. DAVID
Assistant U.S. Attorney
Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
Hagåtña, Guam 96910
TEL: (671) 472-7332
FAX: (671) 472-7215

Attorney's for United States of America

FILED
DISTRICT COURT OF GUAM

SEP - 4 2007 mba

JEANNE G. QUINATA
Clerk of Court

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 96-00066
)	
Plaintiff,)	
)	
v.)	PETITION TO TRANSFER
)	PAYMENTS FROM THE CRIME
DAVID W. EDWARDS,)	VICTIM FUND TO THE RESTITUTION
)	FUND
Defendant.)	

PETITION

COMES NOW the United States of America, by and through its undersigned counsel, and respectfully petitions this Court for the entry of an order transferring from the Crime Victim Fund to the Restitution Fund in the above entitled action and in support hereof, states as follows:

1. On or about November 15, 1996, sentence was imposed by this Court against Defendant DAVID W. EDWARDS (hereinafter referred to as "Defendant EDWARDS"). Among other things, a \$800.00 special assessment and restitution in the amount of \$32,204.52 were ordered. See Attachment "A." Payments for special assessment fees are deposited in the Crime Victims Fund.

//

//

//

1 2. Defendant EDWARDS made payments totaling \$4,100.00 as of September 7,
2 2001 of which \$1,375.00 was deposited to the Crime Victim Fund. See Attachment "B."

3 3. In the interest of justice, the amount of up to \$575.00 paid by Defendant
4 EDWARDS and deposited in the Crime Victims Fund should be transferred to the restitution
5 fund, if not already done.

6 4. Plaintiff further requests that any future payments made by defendant and
7 deposited in the Crime Victim Fund be transferred to the Restitution Fund.

8 DATED this 4th day of September, 2007.

9
10 LEONARDO M. RAPADAS
11 United States Attorney
12 Districts of Guam and the NMI

13 By:

14 
15 MARIVIC P. DAVID
16 Assistant U.S. Attorney
17
18
19
20
21
22
23
24
25
26
27
28

United States District Court

District of Guam

UNITED STATES OF AMERICA
v.

DAVID W. EDWARDS

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 1:96CR00066-001

WILLIAM BISCHOFF

Defendant's Attorney

DISTRICT COURT OF GUAM

NOV 26 1996

MARY L. M. MORAN
CLERK OF COURT**THE DEFENDANT:**☒ pleaded guilty to count(s) 1 THROUGH 16☐ pleaded nolo contendere to count(s)
which was accepted by the court.☐ was found guilty on count(s)
after a plea of not guilty.**Title & Section****Nature of Offense****Date Offense
Concluded****Count
Number(s)**

18 U.S.C. ' 1343

WIRE FRAUD

03/21/1993

1 THROUGH 16

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)☐ Count(s) (is)(are) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 0210

Defendant's Date of Birth: 1955

Defendant's USM No.: 01266-093

Defendant's Residence Address:

SANTA RITA

GU

96915

Defendant's Mailing Address:

TUMON

GU

95931

11/15/1996

Date of Imposition of Judgment

Signature of Judicial Officer

JOHN S. UNPINGCO

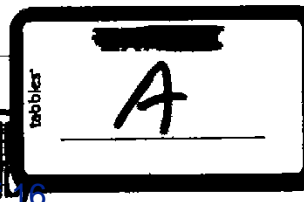
U.S. DISTRICT COURT

Name & Title of Judicial Officer

NOV 26 1996

Date

ENTERED
11-26-96



DEFENDANT: DAVID W. EDWARDS

CASE NUMBER: 1:96CR00066-001

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 10 month(s).

10 MONTHS EACH ON COUNTS 1 THROUGH 16 TO RUN CONCURRENTLY.

☒ The court makes the following recommendations to the Bureau of Prisons:

THAT THE DEFENDANT BE INCARCERATED IN A FACILITY IN NELLIS, NEVADA.

☐ The defendant is remanded to the custody of the United States Marshal.

☒ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ a.m./p.m. on _____.

☒ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

DEFENDANT: **DAVID W. EDWARDS**CASE NUMBER: **1:96CR00066-001****SUPERVISED RELEASE**Upon release from imprisonment, the defendant shall be on supervised release for a term of 3 year(s).

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: DAVID W. EDWARDS

CASE NUMBER: 1:96CR00066-001

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 800.00	\$	\$ 32,204.52

☐ If applicable, restitution amount ordered pursuant to plea agreement \$

FINE

The above fine includes costs of incarceration and/or supervision in the amount of \$ 0.00 .

The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ The interest requirement is waived.

☐ The interest requirement is modified as follows:

RESTITUTION

☐ The determination of restitution is deferred in a case brought under Chapters 109A, 110, 110A and 113A of Title 18 for offenses committed on or after 09/13/1994, until An Amended Judgment in a Criminal Case will be entered after such determination.

☒ The defendant shall make restitution to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless specified otherwise in the priority order or percentage payment column below.

<u>Name of Payee</u>	<u>** Total Amount of Loss</u>	<u>Amount of Restitution Ordered</u>	<u>Priority Order or Percentage of Payment</u>
KENT INTERNATIONAL, INC.	\$32,204.52	\$32,204.52	

Totals: \$ 32,204.52 \$ 32,204.52

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

DEFENDANT: DAVID W. EDWARDS

CASE NUMBER: 1:96CR00066-001

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A ☒ in full immediately; or
- B ☐ \$ _____ immediately, balance due (in accordance with C, D, or E); or
- C ☐ not later than _____; or
- D ☐ in installments to commence _____ day(s) after the date of this judgment. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or
- E ☐ in _____ (e.g. equal, weekly, monthly, quarterly) installments of \$ _____ over a period of _____ year(s) to commence _____ day(s) after the date of this judgment.

The National Fine Center will credit the defendant for all payments previously made toward any criminal monetary penalties imposed.

Special instructions regarding the payment of criminal monetary penalties:

SPECIAL ASSESSMENT MUST BE PAID IMMEDIATELY OR DURING THE TIME OF INCARCERATION OR DURING THE PERIOD OF SUPERVISED RELEASE. THE RESTITUTION MAY BE PAID IN INSTALLMENTS IN ACCORDANCE WITH A SCHEDULE TO BE WORKED OUT WITH THE U.S. PROBATION OFFICE.

☐ The defendant shall pay the cost of prosecution.

The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States Courts National Fine Center, Administrative Office of the United States Courts, Washington, DC 20544, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. If the National Fine Center is not operating in this district, all criminal monetary penalty payments are to be made as directed by the court, the probation officer, or the United States attorney.

DEFENDANT: DAVID W. EDWARDS

CASE NUMBER: 1:96CR00066-001

STATEMENT OF REASONS☒ The court adopts the factual findings and guideline application in the presentence report.**OR**☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):**Guideline Range Determined by the Court:**Total Offense Level: 12Criminal History Category: IImprisonment Range: 10 to 16 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 3,000.00 to \$ 30,000.00☒ Fine waived or below the guideline range because of inability to pay.

Total Amount of Restitution: \$ _____

- ☐ Restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(d).
- ☐ For offenses that require the total amount of loss to be stated, pursuant to Chapters 109A, 110, 110A, and 113A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments.
- ☐ Partial restitution is ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines.**OR**☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):**OR**☐ The sentence departs from the guideline range:

- ☐ upon motion of the government, as a result of defendant's substantial assistance.
- ☐ for the following specific reason(s):

CHANGE IN APPLICATION

FAXED
331-97164

MONTH-ENDING MARCH/31/1997
PRINTED ON-03/24/1997

U.S. DEPARTMENT OF JUSTICE
DEBT MANAGEMENT SYSTEM

L200-DMS-123L
PAGE 1

BANK-TRANSMISSION-DATE--03/24/97

BOP INMATE OFFSET PROGRAM - MONTHLY PAYMENT REPORT BY COLLECTION OFFICE

COLLECTION OFFICE CODE: GU

COLLECTION OFFICE : U.S. ATTORNEY GUAM

USAO NUMBER	NAME-OF-DEBTOR	PAYMENT DATE	PAYMENT AMOUNT	DEPOSIT-NO	BOP INMATE REGISTER-NO	DOCKET/ COURT-NO.	AGENCY CODE	COA CODE	INSTITUTION NAME
	[REDACTED]	03/13/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/10/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/10/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/07/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	* EDWARDS, DAVID W	03/07/97	\$25.00	247 -7-061	01266-093	196CR00066001	JUDJC	XCVF	FPC, NELLIS AFB
	[REDACTED]	03/07/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9620071JV	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9620071J	[REDACTED]	12/11/96	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/13/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/10/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/07/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/11/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
9320041	[REDACTED]	03/11/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/10/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/10/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/07/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/11/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/13/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	03/10/97	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
COLLECTION OFFICE TOTALS - CHECKS -			19	\$569.55					
COLLECTION OFFICE TOTALS - CHECKS -			19	\$569.55					

MONTH-ENDING MARCH/31/1997
PRINTED ON-03/24/1997

U.S. DEPARTMENT OF JUSTICE
DEBT MANAGEMENT SYSTEM

L200-DMS-123L
PAGE 2

XRNF

BANK-TRANSMISSION-DATE--03/24/97

BOP INMATE OFFSET PROGRAM - MONTHLY PAYMENT REPORT BY COLLECTION OFFICE

* CVF

GRAND TOTALS CHECKS - 19
MONTH-ENDING MARCH/31/1997
PRINTED ON-03/24/1997

U.S. DEPARTMENT OF JUSTICE
DEBT MANAGEMENT SYSTEM

L200-DMS-123L
PAGE 3

331-97164
MP

BANK-TRANSMISSION-DATE--03/24/97

BOP INMATE OFFSET PROGRAM - MONTHLY PAYMENT REPORT BY COLLECTION OFFICE

COLLECTION OFFICE CODE RECAP TOTALS

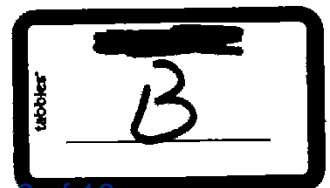
CODE	COLLECTION OFFICE NAME	NO-CHECKS	AMOUNT-COLLECTED
GU	U.S. ATTORNEY GUAM	19	\$569.55

MONTH-ENDING MARCH/31/1997
PRINTED ON-03/24/1997

U.S. DEPARTMENT OF JUSTICE
DEBT MANAGEMENT SYSTEM

L200-DMS-123L
PAGE 4

#Crime Victim Fund



BANK-TRANSMISSION-DATE--06/23/97

DETAIL LISTING TO SUPPORT SF-1166 DISBURSEMENT

OF FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE

AGENCY NAME: DEBT ACCOUNTING OPERATIONS GROUP
BUREAU NAME: INTERNAL USE ONLY - DISBURSEMENTS
AGENCY LOCATION CODE: 00-00-0000

ZCLK

DOCUMENT NO.
DECS-7-00319

I. DEBTOR PAYMENT INFORMATION

NAME OF DEBTOR LAST NAME; FIRST; MI	AGENCY CLAIM/ DEBTOR I.D. NUMBER	INTEREST COMPUTA- TION DATE	CAUSE OF ACTION/ AGENCY PROGRAM CODE	DOJ DEPOSIT NUMBER	COLLECTION OFFICE CLAIM NUMBER	DOLLAR AMOUNT	ANY QUESTIONS RE- GARDING THIS TRANS- FER SHOULD BE RE- FERRED TO COLLEC- TION OFFICE LISTED:
[REDACTED]	[REDACTED]	06/09/97	INMATE FIN ANCIAL RES PONSIBILIT Y PROGRAM PAYMENT	230 -7-091	<i>five</i>	25.00	U.S. ATTORNEY GUAM (700) 550-7208
[REDACTED]	[REDACTED]	06/10/97	INMATE FIN ANCIAL RES PONSIBILIT Y PROGRAM PAYMENT	247 -7-091	<i>five</i>	40.00	U.S. ATTORNEY GUAM (700) 550-7208
EDWARDS, DAVID W	196CRO0066001 093	06/10/97	INMATE FIN ANCIAL RES PONSIBILIT Y PROGRAM PAYMENT	247 -7-091	<i>restitution</i>	25.00	U.S. ATTORNEY GUAM (700) 550-7208
[REDACTED]	<i>CR 91-0122</i>	06/06/97	INMATE FIN ANCIAL RES PONSIBILIT Y PROGRAM PAYMENT	380 -7-091	<i>restitution</i>	25.00	U.S. ATTORNEY GUAM (700) 550-7208
[REDACTED]	[REDACTED]	06/09/97	INMATE FIN ANCIAL RES PONSIBILIT Y PROGRAM PAYMENT	430 -7-091	<i>assessment</i>	25.00	U.S. ATTORNEY GUAM (700) 550-7208
[REDACTED]	[REDACTED]	06/09/97	INMATE FIN ANCIAL RES PONSIBILIT Y PROGRAM PAYMENT	448 -7-091	<i>assessment</i>	25.00	U.S. ATTORNEY GUAM (700) 550-7208
TOTAL PAYMENTS						24	826.88

District Court of Guam Fees Report

Case: CR-96-00066

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
02/12/1998	0014542	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 50.00
			Payment Type(s) Cash	\$ 50.00 *
02/27/1998	0014588	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 50.00
			Payment Type(s) Cash	\$ 50.00 *
04/06/1998	0014717	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 50.00
			Payment Type(s) Cash	\$ 50.00 *
04/30/1998	0014815	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 50.00
			Payment Type(s) Cash	\$ 50.00 *
05/29/1998	0014924	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 50.00
			Payment Type(s) Cash	\$ 50.00 *
06/22/1998	0015016	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 *

350-

District Court of Guam

Fees Report

Case: CR-96-00066

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
07/31/1998	0015150	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 *
09/09/1998	0015315	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 *
09/30/1998	0015394	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 *
10/30/1998	0015518	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 *
01/28/1999	0015842	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 200.00
			Payment Type(s) Cash	\$ 200.00 *
02/26/1999	0015967	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 *

700-

District Court of Guam Fees Report

Case: CR-96-00066

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
04/05/1999	0016106	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
04/21/1999	0016167	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✱
06/03/1999	0016343	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Assessments/Fines Assessments/Fines	\$ 200.00
			Payment Type(s) Cash	\$ 200.00 ✱
07/06/1999	0016448	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
09/03/1999	0016703	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00 ✓
10/05/1999	0016794	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓

SWO-

District Court of Guam

Fees Report

Case: CR-96-00066

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
12/07/1999	0017036	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
01/04/2000	0017129	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
01/21/2000	0017222	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
03/03/2000	0017404	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
03/30/2000	0017517	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓
05/05/2000	0017646	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00 ✓

bpd

District Court of Guam

Fees Report

Case: CR-96-00066

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
06/07/2000	0017803	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
07/05/2000	0017882	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
09/05/2000	0018126	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
10/05/2000	0018259	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
11/13/2000	0018434	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
12/07/2000	0018519	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00

800

District Court of Guam

Fees Report

Case: CR-96-00066

Fee(s): Assessments/Fines; CVB Special Assessment/Fine; Restitution

<u>Date</u>	<u>Receipt</u>	<u>Remitter</u>	<u>Case / Fee</u>	<u>Amount</u>
01/10/2001	0018629	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
02/08/2001	0018772	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
03/19/2001	0018927	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Restitution Re: USA vs David W. Edwards Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
05/21/2001	0019217	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 USA vs David W. Edwards Restitution Restitution	\$ 100.00
			Payment Type(s) Cash	\$ 100.00
07/17/2001	0019415	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 USA vs David W. Edwards Restitution Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00
09/07/2001	0019617	EDWARDS, DAVID W	CR-96-00066: CR-96-00066 Re: USA vs David Edwards Restitution Restitution	\$ 200.00
			Payment Type(s) Cash	\$ 200.00

8/24/2007 2:33 pm

810-
Page 6 of 6